

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

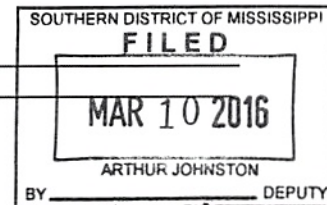
CITY: HattiesburgCOUNTY: Forrest

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # _____
 SAME DEFENDANT _____ NEW DEFENDANT _____
 MAGISTRATE JUDGE CASE NUMBER _____
 R 20/ R 40 FROM DISTRICT OF _____

2:16cr3 KS-MTP-2

DEFENDANT INFORMATION:

JUVENILE: ____ YES ☒ NOMATTER TO BE SEALED: ☒ YES ____ NONAME/ALIAS: Artie Fletcher

U.S. ATTORNEY INFORMATION:

AUSA Jay T. Golden BAR # 4881INTERPRETER: ☒ NO ____ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

____ ALREADY IN FEDERAL CUSTODY AS OF _____
 ____ ALREADY IN STATE CUSTODY
 ____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 3 ____ PETTY ____ MISDEMEANOR 3 ____ FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>		<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>18:371.F</u>	<u>18 USC 371</u>	<u>Conspiracy to Defraud the United States</u>	<u>1</u>
Set 2	<u>18:1956-7477.F</u>	<u>18 USC 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>4</u>
Set 3	<u>18:1957-5800.F</u>	<u>18 USC 1957</u>	<u>Engaging in Monetary Transaction in Property Derived from Specified Unlawful Activity</u>	<u>7</u>
Set 4	<u> </u>	<u> </u>	<u> </u>	

Date: 3/9/16SIGNATURE OF AUSA: *[Signature]*